

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000002825

FILED  
Apr 08, 2003  
Secretary of State

Entity Name: MATRIX II, L.L.C.

## Current Principal Place of Business:

8000 N. FEDERAL HWY., SUITE 201  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

8000 N. FEDERAL HWY., SUITE 201  
BOCA RATON, FL 33487

## New Mailing Address:

8000 N. FEDERAL HWY  
SUITE 201  
BOCA RATON, FL 33487

FEI Number: 80-0033226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

SENNOTT, TOM  
8000 NORTH FEDERAL HWY  
SUITE 201  
BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TOM SENNOTT

04/08/2003

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete

Name:

Address:

City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition

Name: OSTBERG, PERNILLE

Address: 8000 N. FEDERAL HWY, STE 201

City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PERNILLE OSTBERG

MGRM

04/08/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date